

The Regular meeting of the Finance/Executive Committee of the Atlanta City Council was held Wednesday, May 12, 2010, at 1:00 p.m. in Committee Room #2, City Hall South, 2nd Floor.

Present:	Councilmember Adrean, Chair Councilmember Felicia A. Moore Councilmember Howard Shook Councilmember Alex Wan Councilmember C.T. Martin Councilmember Aaron Watson Councilmember H. Lamar Willis	Roosevelt Council, Acting CFO Departmental Staff
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Chairperson Adrean called the meeting to order at 1:10 p.m. after declaring a quorum present. The Committee members present were introduced as follows: Councilmembers Felicia A. Moore, Howard Shook, Alex Wan, C.T. Martin, Aaron Watson and H. Lamar Willis. Other Departmental staff was present as well.

The Agenda was adopted as printed with six new First Read Ordinances and four new Resolutions. We have ten walk ins. Councilmember Moore asked why. Chairperson Adrean stated that six are for the Pension Plan to change benefits. We have one for the Perry/Bolton TAD. Councilmember Moore stated that something needs to be said to the Administration about the volume of walk in papers. The process is supposed to be that they are supposed to be in by the deadline, then we have an opportunity to discuss them in the Briefing. Walking them in doesn't give us much time to review them. She is voting no. Some of them she is familiar with such as Perry/Bolton. She understands if they are Ordinances, they will be on First Read.

Mr. Peter Andrews: Acting City Attorney addressed the Committee by stating that we walked the First Reads in so that Council would have extra time to view them. Councilmember Moore asked if the Pension Papers should be passed with the Budget. Acting City Attorney Andrews responded that he hopes that it is passed before the Budget. He is not sure about the others.

Ms. Katrina Taylor Parks: Deputy Chief of Staff addressed the Committee by stating that we are aware of the volume of walk-ins. We are reorganizing our process. The number should not be great in the future unless they are urgent. Chairperson Adrean asked about the revenue enhancers. Ms. Taylor-Parks responded that we won't walk them in routinely. We will give more leave time in the future. She has one that is a Grant paper that has a deadline. Councilmember Wan offered a motion to **Approve 5 Yeas**. Councilmember Moore stated that the public has no idea of what the papers are. Chairperson Adrean asked Mr. Larry Stokes to read them in.

Mr. Larry Stokes: Research and Policy Analyst addressed the Committee by stating that a Substitute needs to be prepared so it can differentiate between the funds. Councilmember Moore stated that one is for new hires, new and vested employees. Councilmember Shook asked when will we receive a White Paper for the rationale of all the fees.

Mr. Peter Aman: Chief Operating Officer addressed the Committee by stating that we have a general fund summary sheet, but we are working on all funds. We are waiting on the Airport. It will detail all funds and the rationale of the cost study. Councilmember Shook asked if it would include the last time we raised fees. Mr. Aman responded that we will provide the information. Councilmember Moore asked if we have all of the papers. When will we get them? Mr. Aman responded that one or two papers are outstanding. Councilmember Willis stated that our firefighters should be compensated. There should be a fee for emergency responses to auto accidents. It will come from the insurance companies, which are expected to pay anyway. He knows that there is legislation before the Council previously. He doesn't want to do it if the Administration is planning on doing it. Chairperson Adrean asked about the Occupational Tax and the per-head Tax. Normally all Tax Papers come before the

Finance/Executive Committee. The revenue enhancement aggregate is about \$2.8 million dollars. Are we doubling the base?

Mr. Gary Donaldson: Director of Revenue addressed the Committee by stating that we have to bill conservatively. He would provide the rate information. Councilmember Willis stated that at one point law firms were not required to pay that Tax. Mr. Donaldson responded that they will not be required, they pay \$400 per attorney. Chairperson Adrean asked about a Substitute for **10-O-0877** and **10-O-0878**. Mr. Stokes responded that we have not received a Substitute to combine the papers. Chairperson Adrean offered a motion to **Approve First Reads, 6 Years, 1 Abstention**. The minutes of the Finance/Executive Committee's April 28, 2010 meeting and the

Council Budget Retreat on April 23, 2010 were adopted.

DISCUSSION ITEMS

LEGISLATIVE UPDATE - MS. MEGAN MIDDLETON, INTERGOVERNMENTAL AFFAIRS MANAGER

Ms. Megan Middleton: Mayor's Office, Intergovernmental Affairs Manager addressed the Committee by stating that she wants to give one last update. We are in day 40. The deadline is June 8th and after that she will give a final report. The first page is movements of things that get all the way through the Chambers. We have a Hearing on the Vacant Lot Identification paper. The second page lists the papers that passed. **HB 1069** is Tax Credit for Water and Energy Efficiency items and has an amendment to add on to the City's Water and Sewer Tax in 2016. The referendum will be in 2012. **HB 1093** is Sales Tax information for businesses operating in the City without a license to make it right. **HB 1095** is for the Atlanta Police Department to manage the Crime Lab. Currently all of it goes to the Georgia Bureau of Investigation Crime Lab. **SB 346** changes the property assessment rules. If a property is sold, that amount will be used for the assessment. Councilmember Moore asked how will it impact our revenues. Acting CFO Council responded that we took a proactive step. Last year because of the Collection Order we could not send out notices until October and it affected our revenues. They are starting the process earlier this year. We have had conversations with the Department of Law. We should get our milages out in July. When we did our protection, we did a conservative collection. We collected in excess of what we anticipated. We are anticipating less because of a 10% drop in commercial property tax. That is all anticipated. Ms. Middleton concluded that next is Bills that failed **HR 1** and **SR 1** will put a cap on property tax assessments. **HR 21** would have allowed for the recreation of Milton County. **HB 31** would have eliminated Red Light Cameras. **HB 316** would have eliminated State buildings from stormwater utility fees and **HB 480** would have eliminated the ad valorem taxes on motor vehicles.

CITY'S DEBT AND NON-DEPARTMENTAL ACCOUNT - MR. ROOSEVELT COUNCIL, ACTING CFO

Acting CFO Council stated that the April Close-Out was put on the Agenda prematurely because we have not closed out April yet.

Ms. Carmen Pigler: Chief of Debt and Investment addressed the Committee by stating that page #1 is the introduction that shows the City's Debt is \$850 million dollars. It includes \$277 million dollars of direct General Obligation and \$573 million dollars that is not direct General Obligations, but funded by General Revenue Pledges. There were Bonds through the Atlanta Development Authority and the Downtown Development Authority of \$95 billion dollars, \$104 million dollars of Certificate of Participations, \$273 million dollars from the Atlanta/Fulton County Recreational Authority, \$46 million dollars for the Public Safety Complex, \$20 million dollars for the Solid Waste Management Authority and \$33 million dollars for the Urban Residential Finance Authority. We have some charts that will show comparisons for other municipalities in the southeast. Page #2 is the summary and overview of the Debt Service schedules for

the General Obligation Bonds. Page #3 is the Bonds issued related to the General Fund, but not the General Obligation Debt of \$573 million dollars. Page #4 is a graphic representation of indirect GO Debt. The Debt Service for 2010 is about \$80 million dollars. Page #5 is the legal debt limit, which is 10% of the assessed property value. 2010's value was \$27.879 billion dollars and the total General Obligation is about \$277 million dollars and the legal debt limit is about \$2.5 billion dollars. Councilmember Moore asked if we are at, below or above our legal debt limit. Ms. Pigler responded below. The capacity is \$2.7 billion and we have \$277 million dollars outstanding. Acting CFO Council added that even though we have the limit, we have to have the means of if we can afford it. Ms. Pigler stated that page #6 is information from Moody Investors Services. We have up to 2008, but are working to extend it out to FY 2009. The Unreserved, undesignated fund balance revenue shows us how healthy the City is and our ratio. In 2004 the percentage was 34.5% and in 2008 it was 1.1%. Chairperson Adrean asked if we are in timeout for more debt. How can we correct it? Ms. Pigler responded that we would have to decrease our debt ratio and build up our reserve fund. They would look at the pay out over ten years. The higher the ratio the healthier we are. It is not a bad ratio. Councilmember Moore stated that the former CFO spoke with the Council regarding having \$100 million dollars in Reserves. Chairperson Adrean asked when will there be updates for 2011. Ms. Pigler responded by tomorrow, but year to date would be later. Councilmember Martin asked about the 2000 Census information, how does it relate to us being a service and population center to 1.2 million people. None of those people contribute to the cash pool. How will we ever get out of the hole? Does it have an impact? Acting CFO Council responded that in the past we talked about revenues staying flat. There have been challenges with people coming in and utilizing City services. Councilmember Martin asked if it should be factored in the Moody Investor's report. Acting CFO Council responded that the biggest problem would be measurement. He is sure that other Cities have the same issues. We can only look at the things that have an impact. Councilmember Martin asked about the 6% annual growth. We have said that it has been a challenge for 20 years. The ones that are carrying the load make less money. We should do a Payroll Tax or Commuter Tax. Chairperson Adrean stated that all of us asked for a MOST Tax (one penny), but it did not get very far. The State is moving forward with the penny Tax for Transportation. Councilmember Martin stated that about 40% of the MOST is for the people living outside the City. Acting CFO Council responded that we have been able to do that. The City needs more revenue. The citizens have the opportunity of not being taxed more as the population was growing. It is about how we improve the City's revenue base. Councilmember Willis stated that some things don't work together. The MOST and the Transportation is the same penny. Someone is going to lose. We can't get the penny back we committed for the next 30 years to MARTA. We will be doubled taxed. Ms. Pigler stated that page #7 is a table that compares statistics for above a 300,000 population. It shows that Atlanta fared the worst in 2008 for the general balance and revenues. The City's Unrestricted Reserves is 1.1% and the City of Charlotte, N.C. is at the highest with 27.7%. The General Fund balance in Atlanta is below the median of 2%. The General Obligation Debt is just at the median for \$1.3 billion dollars. Page #9, general obligation is at 2% median. The lower the number the better off you are. We have a healthy property tax base. The next chart is total full value, the median is \$60 million dollars and the City of Atlanta is at \$63 million dollars. Page #10 is the per capita comparison, for the City it is \$117,000 and the median is \$114,000 and the increase in property value is 7.7%. Per capita income is \$25,800 and the median income is \$22,000. Councilmember Willis asked how did we select the Cities? Ms. Pigler responded that they are Cities in the southeast with over 300,000 residents. Councilmember Willis stated that we need to help the departments to come up with a consistent group. Some may have a weak form of government. Chairperson Adrean asked if this was dated before the recession. Ms. Pigler responded it was done the summer of 2007, before the recession. Chairperson Adrean asked when bond agencies rate us, do they look at these Cities. Ms. Pigler responded, yes. Chairperson Adrean stated that compared to our peers we have a good tax base. Ms. Pigler responded yes. Chairperson Adrean asked for the millage rate for these Cities. Ms. Pigler responded that she would provide the information. Chairperson Adrean asked which assets are capitalized. Senior Assistant City Attorney Coleman responded that

they have the collateralized debt. Chairperson Adrean asked the Committee when would they like to go through it? She then thanked Ms Pigler for her presentation. Senior Assistant City Attorney Coleman responded that the indirect obligations include 1st page, 1998 COPs and Facility Bonds. 1998 Cops were secured by CHE and the Public Safety Building. We lease the building from the Authority. The next page is the Debt Outstanding for the Public Safety Annex. It has a loan outstanding with Wachovia Bank. Councilmember Wan asked about the lease being attached to the equipment, not the bonds. Senior Assistant City Attorney Coleman responded that is correct. Next page is the Underground financing. DDA has the title to Underground. We lease from DDA and the payments are sufficient to the debt. We have contracting arrangements for the parking facility to pay back debt. Downtown parking debt is by the DDA and lease payments to pay debt payments. Next is the Atlanta Zoo and the Atlanta Fulton Rec. Authority. The City and the County have debt, the City pays $\frac{3}{4}$ and Fulton pays $\frac{1}{4}$. Park Improvement Bonds is for the park projects. The Solid Waste Authority has an intergovernmental contract. This is the indirect cost of \$573 million dollars. It is not collateralized.

CONSENT AGENDA

TO AMEND THE CITY OF ATLANTA OCCUPATION TAX

- 10-O-0875 (1) An Ordinance by Finance/Executive Committee amending the City of Atlanta Occupation Tax for the purpose of: (1) increasing the cap on revenue subject to the tax from one hundred million dollars (\$100,000,000) to two hundred million dollars (\$200,000,000); (2) increasing the rate per employee from fifteen dollars (\$15.00) to twenty-five dollars (\$25.00); (3): enacting a new Subsection authorizing the refund of overpayments in excess of three hundred thousand dollars (\$300,000) to be allocated into the next fiscal year; and for other purposes.

FAVORABLE ON FIRST READ

TO ASSESS FEES TO RECAPTURE THE FULL COST

- 10-O-0876 (2) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to assess fees to recapture the full cost charged to the City for the use of remote payment systems made available as a convenience to the public; to authorize future adjustments to that fee structure to reflect the actual cost to the City; to authorize the Chief Financial Officer to establish such Accounts as may be necessary to administer a system to provide for the receipt of such fees and the disbursement of such fees to the service providers; and for other purposes.

FAVORABLE ON FIRST READ

TO AMEND SECTION 146-26 (B), (C), (D), (E) AND (F)

- 10-O-0880 (3) An Ordinance by Finance/Executive Committee to amend Section 146-26 (b), (c), (d), (e) and (f) of the Code of Ordinances of the City of Atlanta, so as to change the Ad Valorem Tax Rate of Real and Personal Property for the General Levy, Debt Levy, City Parks Levy, School Operating Levy, School Debt Levy and the Special Tax District Levy; to provide that the Tax Rates established herein shall remain fixed each year until amended or repealed; and for other purposes

FAVORABLE ON FIRST READ

TO AMEND CHAPTER 114, ARTICLE IV, DIVISION 12, SECTION 114-379 OF THE CITY OF ATLANTA CODE OF ORDINANCES

- 10-O-0874 (1) An Ordinance by Finance/Executive Committee amending Chapter 114, Article IV, Division 12, Section 114-379 of the City of Atlanta Code of Ordinances entitled "Layoff or Reduction In Force" so as to provide for the use of the Veterans Preference authorized by Section 114-207 during the calculation of retention points; and for other purposes.

FAVORABLE ON FIRST READ

TO AMEND THE 2010 (INTERGOVERNMENTAL GRANT FUND) BUDGET

- 10-O-0877 (2) An Ordinance by Finance/Executive Committee amending the 2010 (Intergovernmental Grant Fund) Budget, Department of Executive Offices, by adding to Anticipations and Appropriations in the amount of \$101,492.00 for a Grant Award from the Department of Energy's Clean Cities Program; and for other purposes.

FAVORABLE ON FIRST READ

TO AMEND THE 2010 (INTERGOVERNMENTAL GRANT FUND) BUDGET

- 10-O-0878 (3) An Ordinance by Finance/Executive Committee amending the 2010 (Intergovernmental Grant Fund) Budget, Department of Aviation, by adding to Anticipations and Appropriations in the amount of \$477,000.00 for a Grant Award from the Department of Energy's Clean Cities Program, to pay the incremental cost of upgrading 40 parking shuttles from petroleum to compressed natural gas; and for other purposes.

FAVORABLE ON FIRST READ

TO AMEND THE 2010 (INTERGOVERNMENTAL GRANT FUND) BUDGET

- 10-O-0879 (4) An Ordinance by Finance/Executive Committee amending the 2010 (Intergovernmental Grant Fund) Budget by adding to Anticipations and Appropriations Transportation Improvement Funds in the amount of eleven million two hundred forty seven thousand nine hundred twenty one dollars (\$11,247,921.00) for the purpose of funding construction expenses for Pedestrian Improvement Projects on behalf of the Department of Public Works; and for other purposes.

FAVORABLE ON FIRST READ

REGULAR

TO ADOPT THE FY2011 PROPOSED BUDGET

- 10-O-0739 (1) An Ordinance by Finance/Executive Committee adopting the FY2011 Proposed Budget; and for other purposes.

HELD

TO ADOPT THE FY11 CAPITAL SPECIAL REVENUE AND FIDUCIARY FUNDS

10-O-0740 (2) An Ordinance by Finance/Executive Committee adopting the FY11 Capital Special Revenue and Fiduciary Funds, for the City of Atlanta; and for other purposes.

HELD

TO CLOSE-OUT THE SERIES 1990 AND SERIES 1994 AIRPORT CONSTRUCTION FUND

10-O-0741 (3) An Ordinance by Finance/Executive Committee to Close-Out the Series 1990 and Series 1994 Airport Construction Fund by transferring all excess project appropriations from the Construction Fund to the Sinking Fund for the payment of any Arbitrage Rebate Liability on the Series 1990 and Series 1994 Bonds and for the payment of Debt Service on outstanding Airport General Revenue Bonds; and for other purposes.

FAVORABLE

Mr. Paul Kwaw: of the Office of Debt and Investments addressed the Committee by stating that this is closing out the Bonds. The Bonds have been completed and we are transferring the residual amounts left. Councilmember Moore offered a motion to **Approve, 7 Yeas**. Councilmember Watson asked how much money are we talking about. Mr. Kwaw responded about \$2.5 million dollars.

TO AMEND THE FISCAL YEAR 2010 AVIATION FUNDS BUDGET

10-O-0742 (4) An Ordinance by Finance/Executive Committee amending the Fiscal Year 2010 Aviation Funds Budget by transferring appropriations from the Airport Passenger Facility Charge Fund (5505) to the Airport FAC Revenue Bond Sinking Fund (5513) in the amount of \$23,100,000, for the purpose of funding Debt Service Charges associated with the Maynard Holbrook Jackson Jr. International Terminal at the Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE

Mr. Kwaw stated that this is transferring funds. If the project was completed, the Debt Service would have been paid. We are transferring revenue to the Sinking Funds. Councilmember Wan offered a motion to **Approve, 7 Yeas**.

TO AMEND THE FY 2010 INTERGOVERNMENTAL FUND BUDGET

10-O-743 (5) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the FY 2010 Intergovernmental Fund Budget by adding to anticipations and appropriations in the amount of \$2,871,340.16 for funding received from the Federal Emergency Management Agency for damage to City-owned property caused by flooding which occurred as a result of heavy rainfall beginning September 18, 2009; and for other purposes.

FAVORABLE

Chairperson Adrean stated that we should have a Substitute. Mr. Stokes stated that we have not received it yet. Chairperson Adrean stated that there is not a Substitute. Councilmember Moore offered a motion to **Approve, 6 Yeas**.

TO AMEND THE FY 2010 AIRPORT RENEWAL AND EXTENSION FUND BUDGET

- 10-O-0744 (6) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the FY 2010 Airport Renewal and Extension Fund Budget to anticipate and appropriate Transportation Security Administration ("TSA") Grant Funds in the amount of \$7,877,381.06 for the TSA's share of MOA #HSTS04-04-A-DEPO53, for the payment of principal on the City of Atlanta Airport Passenger Facility Charge and Subordinate Lien Revenue Bonds, Series 2004D-1 and Series 2004D-2 issued to pay Capital Costs for the installation and operation of Explosive Detection Systems in an "In-Line" Baggage System at the Hartsfield-Jackson Atlanta International Airport; to reimburse the Airport Renewal and Extension Fund for Capital Costs; and for other purposes.

FAVORABLE

Mr. Kwaw stated that this is to appropriate the final funds from the Airport TSA. It is for future CIP Projects. Councilmember Wan offered a motion to **Approve, 7 Yeas.**

TO AMEND THE FY 2010 (2004 WATER AND WASTEWATER BOND FUND, FUND 5058) BUDGET

- 10-O-0745 (7) A **Substitute** Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the FY 2010 (2004 Water and Wastewater Bond Fund, Fund 5058) Budget by adding to anticipations and appropriations in the amount of five million dollars and no cents (\$5,000,000.00) to record the refund of certain funds from the Atlanta Beltline, Inc. ("ABI") due to project underruns for the Clean Creek Combined Sewer Basin Relief Project, for the Intergovernmental Agreement between the City of Atlanta and ABI; and for other purposes. **(Finance/Executive Committee Substitute identifies the Projects, 5/12/10)**

FAVORABLE ON SUBSTITUTE

Chairperson Adrean stated that we have a Substitute.

Ms. Maria Runnels: of the Office of Debt and Investment addressed the Committee by stating that this is related to the Basin Project. They came to the conclusion that they did not need the \$30 million dollars and transferred \$5 million dollars back to the City.

Ms. Claire Coleman: Senior Assistant City Attorney addressed the Committee by stating the Substitute identifies the projects. Councilmember Shook asked if anything has changed. Senior Assistant City Attorney Coleman stated that in the 5th Whereas Clause it stated that we would hold the funds until we identified the Projects. Chairperson Adrean asked what if they achieve their overruns. Senior Assistant City Attorney Coleman responded that it is clear that we would utilize them. Councilmember Wan offered a motion to **Approve on Substitute, 7 Yeas.**

TO AMEND THE 2010 (INTERGOVERNMENTAL GRANT FUND) BUDGET

- 10-O-0746 (8) An Ordinance by Finance/Executive Committee amending the 2010 (Intergovernmental Grant Fund) Budget by adding to anticipations and appropriations Transportation Enhancement Funds in the amount of one hundred twenty five thousand dollars (\$125,000.00) for the purpose of funding construction expenses for the Cascade Mays Streetscape Project; and for other purposes.

FAVORABLE

Ms. Madelyn Grant: of the Department of Public Works addressed the Committee by stating that this is a streetscape project that needs to be cleaned up. The Project was previously funded with City and Federal funds. This legislation anticipates and appropriates this additional award. Councilmember Moore offered a motion to **Approve, 7 Yeas.**

TO ESTABLISH A SOLID WASTE RENEWAL AND EXTENSION FUND

10-O-0747 (9) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to establish a Solid Waste Renewal and Extension Fund; to establish the flow of Funds; and for other purposes.

FAVORABLE

Councilmember Moore offered a motion to **Approve, 7 Yeas.**

TO WRITE-OFF DEPARTMENT OF WATERSHED MANAGEMENT WATER AND WASTEWATER ACCOUNTS RECEIVABLE

10-O-0748 (10) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to write-off Department of Watershed Management Water and Wastewater Accounts Receivable in the amount of five hundred four thousand one hundred twenty-one dollars and twenty-two cents (\$504,121.22) where it has been determined that such Accounts are uncollectible; and for other purposes.

FAVORABLE

Councilmember Moore offered a motion to **Approve, 7 Yeas.**

TO EXECUTE THE FIRST AMENDMENT TO THE INSTALLMENT SALE AGREEMENT

10-O-0795 (11) A **Substitute** Ordinance by Finance/Executive Committee authorizing the Mayor to execute the First Amendment to the Installment Sale Agreement between the City of Atlanta and Georgia Municipal Association, Inc. dated November 1, 1998; and for other purposes. **(Finance/Executive Committee Substitute clarifies the Whereas Clauses, 5/12/10)**

FAVORABLE ON SUBSTITUTE

Chairperson Adrean stated that we have a Substitute. Senior Assistant City Attorney Coleman responded that it would be used in the Public Safety Headquarters. The Substitute clarifies the Whereas Clauses. Councilmember Moore stated that she wants to take time to read the attachment. It does not have anything to do with transferring the property to Atlanta Development Authority. Senior Assistant City Attorney Coleman responded in order to transfer to anyone, it has to get the lease. Councilmember Wan offered a motion to **Approve on Substitute, 6 Yeas, 1 Abstention.**

TO AUTHORIZE THE EXECUTION OF A FIRST SUPPLEMENTAL INDENTURE OF TRUST

10-O-0796 (12) An Ordinance by Finance/Executive Committee to authorize the execution of a First Supplemental Indenture of Trust to amend the Indenture of Trust executed in connection with the Issuance

of the Tax Allocation Bonds (Princeton Lakes Project), Series 2006 (The "Princeton Lakes Bonds"); and for certain other purposes.

FAVORABLE

Ms. Amanda Ryan: of Atlanta Development Authority addressed the Committee by stating that this allows us to utilize interest earnings and excess increments to pay down loans. In 2006 we issued \$21 million dollars in Bonds and \$17.8 million dollars remains outstanding. We have earned about \$1.5 million dollars in interest. It is an interest savings of about \$500,000. Councilmember Watson offered a motion to **Approve, 7 Yeas.**

TO AMEND ORDINANCE 09-O-1802

10-O-0798 (13) An Ordinance by Finance/Executive Committee to amend Ordinance 09-O-1802 authorizing the Chief Financial Officer to establish a Trust Fund Account for a reception honoring Atlanta City Councilmember Jim Maddox; and for other purposes.

FAVORABLE

Councilmember Moore offered a motion to **Approve, 7 Yeas.** The legislation was already approved for a reception and the left over funds were to be donated to Camp Best Friends and now it will go to the Centers for Hope.

TO RETURN TO THE GEORGIA DEPARTMENT OF TRANSPORTATION CERTAIN RED LIGHT CAMERA REVENUES

10-O-0889 (14) An Ordinance by Councilmembers Michael Julian Bond and Kwanza Hall to return to the Georgia Department of Transportation certain Red Light Camera Revenues collected by the City totaling thirty four thousand six hundred sixty two dollars and fifty cents (\$34,662.50) pursuant to the provisions of Article (Entitled "Traffic-Control Signal Monitoring Devices") of Chapter Fourteen of Title 40 of the Georgia Code; and for other purposes.

FAVORABLE

Ms. Rita Braswell: of the Department of Public Works addressed the Committee by stating that this paper is to reimburse to the Georgia Department of Transportation (GDOT) fines collected at Freedom Park at Boulevard, North Avenue at Spring Street and Piedmont Avenue at Monroe Drive. They were previously permitted by GDOT. GDOT denied the permits because of crash locations. On March 8th GDOT unauthorized permits on these locations. Councilmember Wan asked about the third one; what will happen at that intersection on Piedmont and Monroe? Ms. Braswell responded that we appealed the location, but it was denied and we will submit it again. Councilmember Shook asked if we had to return the money during the appeal session. Ms. Braswell responded that we are revisiting the Red Light Camera Program. GDOT will contact the citizens who were cited and give them the refunds directly. Councilmember Moore offered a motion to **Approve, 7 Yeas.**

TO ENTER INTO AND EXECUTE A LEASE WITH GEORGIA FILM AND TELEVISION CENTER, LLC

10-O-0890 (15) An Ordinance by Councilmembers Joyce Sheperd and Carla Smith **as Substituted by Finance/Executive Committee 5/12/10, (1)** authorizing the Mayor, on behalf of the City, to enter into and execute a lease with Georgia Film and Television Center, LLC for certain City owned property at the Lakewood

Fairgrounds; and to waive City Code Section 2-1547 (e) regarding the leasing of City-Owned Real Property for purposes of entering this lease; and to deposit revenue from said lease into the Account Number set forth below; and for other purposes.
(Finance/Executive Committee Substitute addresses the Lease Agreement, 5/12/10)

FAVORABLE ON SUBSTITUTE

Ms. Luiz Burrero: Deputy Chief Operating Officer addressed the Committee by stating that the terms of the lease agreement has been negotiated. The lease payments of \$250,000 are paid annually to the City of Atlanta. The property is known as the Lakewood Fairgrounds. We have three independent assessors. It will have economic development and community opportunities. We are asking that the Procurement Code be waived. This is a unique concession. The City did a fee that had failed responses to it. We have not been able to market this facility. The buildings are in poor conditions. It is about \$6 million dollars in two years and a significant investment. It allows filming companies to come to Georgia. We feel that we are in competition for this deal. Councilmember Moore asked what the Substitute does? Ms. Burrero responded that there was a question in the Finance/Executive Committee Briefing about the Lease Agreement. Councilmember Moore asked if it references the draft. Ms. Burrero responded, yes. Councilmember Moore stated that she sees the term sheet. Ms. Burrero responded that it is at the top of page #2. Councilmember Wan offered a motion to **Approve on Substitute, 6 Yeas, 1 Abstention**. Councilmember Sheperd stated that this is a good opportunity for her community. We are talking about 1,000 jobs.

TO AMEND THE CITY OF ATLANTA, CODE OF ORDINANCES SECTION 2-343

10-O-0893 (16) An Ordinance by Councilmembers Felicia A. Moore, Michael Julian Bond, C.T. Martin, Aaron Watson, Yolanda Adrean, Ivory Lee Young, Jr., Howard Shook, H. Lamar Willis, Joyce Sheperd, Keisha Lance Bottoms, Alex Wan and Kwanza Hall to amend the City of Atlanta, Code of Ordinances Section 2-343, copy of proposed Budget furnished to Councilmembers prior to submission for adoption, so as to specifically identify the day and time that a complete detailed written copy of the proposed Annual Budget is provided to Council prior to submission to Council by the Mayor for adoption; and for other purposes.

FAVORABLE

Councilmember Moore offered a motion to **Approve, 7 Yeas**. Councilmember Watson asked if the language adoption is the correct language. Councilmember Moore stated that it says that we get a copy of it before it is adopted. Councilmember Watson stated that we may need to change the language.

TO EXECUTE RENEWAL AGREEMENT NUMBER 2, FC-7665-04A

10-R-0881 (1) A Resolution by Finance/Executive Committee authorizing the Mayor to execute Renewal Agreement Number 2, FC-7665-04A Citywide Janitorial Services, between the City of Atlanta and A-Action Janitorial Inc. on behalf of the Executive Offices-Office of Enterprise Assets Management to include the sites and funding for the Office of Enterprise Assets Management, Department of Police, the Department of Watershed Management and the Department of Public Works-Office of Transportation, the total contract not to exceed amount is one million sixty-three thousand, four hundred eighty-three dollars and eight cents (\$1,063,483.08); funds to be encumbered in fiscal year 2011

pending budget approval. All contracted work shall be charged to and paid from the below referenced accounts.

HELD

Ms. Myrtice Taylor: of the Office of Enterprise and Asset Management addressed the Committee by stating that the Substitute removes the Office of Transportation from the caption. The current renewal expires August 9th. Councilmember Shook asked if this contract originated from \$270,000 and been amended several times. The value of the amendment is more than the original. Ms. Taylor responded that it was added on up to \$1.8 million dollars. Councilmember Shook asked if there were discussions about rebidding. Ms. Taylor responded that we have a RFP out. It is two one year options and this is the final. Councilmember Shook asked if there were discussions about rebidding. Chairperson Adrean asked if we wanted competitive bidding before we vote on this one. Mr. Aman said that we can try to rebid this. Chairperson Adrean stated that we will Hold it. Councilmember Moore asked if we will be adding on as we go along. If it is already done, what does it say because this is unfair.

Ms. Perceta Watkins: of the Office of Enterprise and Asset Management addressed the Committee by stating that the RFP has all of the departments listed. Ms. Taylor responded that with the Citywide contract a department may opt not to. Ms. Watkins added that all departments don't use the contract services. Councilmember Moore asked what are they doing otherwise. Ms. Watkins responded that some are to add sites and additional funding. The original contract had only one department, after the contract was executed we added other departments. Councilmember Moore asked that they put in the departments that are included in the RFP. Ms. Watkins responded that we are going to make sure that the one who wants to be on it will. Held. Councilmember Moore wants to see the new RFP.

TO EXECUTE RENEWAL AGREEMENT NUMBER 2

10-R-0882 (2) A Resolution by Finance/Executive Committee authorizing the Mayor to execute Renewal Agreement Number 2, for contract number FC-6005007888B, Citywide Security Guard Services, between the City of Atlanta and Dothan Security (DSI), Inc. on behalf of the Executive Offices-Office of Enterprise Assets Management to include the sites and funding for the Departments of Corrections, Parks, Recreation & Cultural Affairs-Civic Center, and Oakland Cemetery, Public Works-Office of Fleet Service, Solid Waste Services, and the Office of Transportation in an amount not to exceed one million, seven hundred ninety-six thousand, nine hundred six dollars and zero cents (\$1,796,906.00) funds will be encumbered in fiscal year 2011 pending budget approval. All contracted work shall be contracted to and paid from the below referenced accounts listed herein.

FAVORABLE

Ms. Taylor stated that this is a three year contract with two one year options to renew. It is not the same situation as the first one. Councilmember Moore offered a motion to **Approve, 4 Yeas.**

TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT

10-R-0883 (3) A **Substitute** Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1608 et. seq. of the City of Atlanta Code of Ordinances, utilizing Georgia Technology Authority Enterprise Technology Agreement Number 980-280008 with Motorola Corporation for a dedicated high-speed Microwave

Wide Area Network System on behalf of the Department of Information Technology, in an amount not to exceed one hundred fifteen thousand one hundred forty-eight dollars and seven cents (\$115,848.07); and enter into an Agreement with Motorola Corporation for monthly maintenance and support of the high-speed Microwave Wide Area Network System for an amount not to exceed twenty-two thousand eighty-five dollars and thirty cents (\$22,085.30) per year. All contracted work shall be charged to and paid from Fund, Department, Organization and Account Number 2151 (Emergency Telephone System) 240207 (APD E-911) 5212001 (Consulting-Professional Services) 3800000 (E-911); and for other purposes. **(Finance/Executive Committee Substitute changes the FDOA and takes out the reference, 5/12/10)**

FAVORABLE ON SUBSTITUTE

Chairperson Adrean stated that we have a Substitute.

Mr. Dan Smith: Chief of the Department of Information Technology addressed the Committee by stating that the Substitute changes the FDOA and takes out the reference. We are going to leverage our Public Safety radio system. It will provide up to 300 mega bytes. There is a potential to move the City to this network system. There are over 500 facilities. Councilmember Wan offered a motion to **Approve on Substitute, 4 Yeas.**

TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT PURSUANT TO SECTION 2-1608

10-R-0884 (4)

A Resolution by Finance/Executive Committee authorizing the Mayor or his Designee to enter into a Cooperative Purchasing Agreement pursuant to Section 2-1608 et. seq. of the City of Atlanta Code of Ordinances, utilizing GSA Contract GS-35F-0196M with Softchoice Corporation, an authorized reseller of Numara Footprints Asset Management Bundle Software, support and training to tract and manage the City's Technology Hardware on behalf of the Department of Information Technology, in an amount not to exceed five hundred sixteen thousand, two hundred seventy dollars and no cents (\$516,270.00); all contracted work shall be charged to and paid from Fund, Department, Organization and Account Numbers 1001 (General Fund) 050211 (IT Network Management) 5424004 (Software (\$5,000+) 1535000 (Data -R-Processing/Management Information System) (\$375,300.00) and 1001 (General Fund) 050211 (IT Network Management) 5213001 (Consulting/Professional Services) 1535000 (Data Processing/ Management Information System) (\$140,970.00); and for other purposes.

FAVORABLE

Mr. Smith stated that this tool will give us power management. This will make us far more productive. Councilmember Wan asked how many systems will it manage? Mr. Smith responded 5067 and it is supported manually. Councilmember Moore offered a motion to **Approve, 5 Yeas.** Councilmember Willis asked for an e-mail for what we pay for internet. Mr. Smith responded 100 mega bytes of data through AT&T.

TO APPLY FOR FUNDING ON BEHALF OF THE CITY OF ATLANTA FROM GEMA

10-R-0885 (5)

A Resolution by Finance/Executive Committee authorizing the Mayor to apply for funding on behalf of the City of Atlanta from

the Georgia Environmental Facilities Authority ("GEFA") under the Clean and Drinking Water State Revolving Loan Fund for improvements to the water and sewer infrastructure in an amount not to exceed fifty-six million, two hundred fifty-seven thousand, seven hundred eighty-eight dollars and no cents (\$56,257,788.00); and for other purposes.

FAVORABLE

Ms. Sharon Montague: of the Department of Watershed Management addressed the Committee by stating that this will be subsidized. Councilmember Watson asked if it impacted our schedule. Acting CFO Council responded that it is not general fund. Senior Assistant City Attorney Coleman responded that various programs in the State do. Councilmember Moore offered a motion to **Approve, 6 Yeas.**

TO UTILIZE GSA CONTRACT #S000546-043

10-R-0886 (6) A Resolution by Finance/Executive Committee authorizing the Chief Procurement Officer to utilize GSA Contract #S000546-043 for the purchase of network adapters and accessories from CDW Government, LLC for the City of Atlanta, Department of Aviation; in an amount not to exceed \$67,330.00. The equipment purchase will be charged to and paid from Fund 5501 (Airport Revenue Fund), Department 180107 (Department of Aviation, Aviation Information Services), Expenditure 5316002 (Professional Services), Functional Activity 7563000 (Airport); and for other purposes.

HELD

Mr. Dennis Rhodes: of the Department of Aviation addressed the Committee by stating that this is for equipment replacement for the Airport wireless system and radio system. We opted to resign our network for upgrading the current equipment. We will reduce our maintenance cost by \$50,000 per year. Councilmember Willis asked how does it work? Mr. Rhodes responded that this is the wires that support the wireless system. Councilmember Willis asked if there is an ability for savings. Mr. Rhodes responded that there are hidden costs with that. It would be a significant up front capital outlay. Councilmember Willis asked for it to be Held two weeks for an alternative. Councilmember Wan asked what will holding it do. Mr. Rhodes responded that it would be difficult because of the June 30th deadline and going into a new budget cycle. There is another procurement depending on this. We counted on this being accepted to reduce the amount of service. By holding this the new or current equipment will not be on the contract. Councilmember Willis stated that we should not be forced. We are supposed to look at the best interest. It is troubling to think that two weeks would be detrimental. We are trying to find the best way to do something. He did not hear a sense of urgency.

Ms. Anita Williams: of the Department of Aviation addressed the Committee by stating that we can hold it for two weeks. We will get the information by Friday. Willis is requesting information regarding a more effective way. Approval on Condition means that it is going to get approved. The legislation is not bad but he wants to see if there is a better way. If we have to rush he would abstain. The paper will be **Held.**

TO AUTHORIZE THE MUNICIPAL CLERK TO PLACE A PUBLIC ADVERTISEMENT IN A NEWSPAPER

10-R-0887 (7) A Resolution by Finance/Executive Committee authorizing the Municipal Clerk to place a public advertisement in a newspaper of General Circulation depicting the Tax Digest Millage Rate, Tax

Levy and other information required pursuant to Section 48-5-32 of the Official Code of Georgia; and for other purposes.

FAVORABLE

Councilmember Moore offered a motion to **Approve, 6 Yeas**. She then asked what will the public see. Mr. Donaldson responded that we will proceed with three public hearings. The millage rate will remain the same 10.4 mills. Councilmember Moore asked if we have a public hearing for employees as well as for the citizens. Councilmember Shook stated that last year we decided to stop having the separate meetings. Councilmember Moore stated that we amended the public speaking rules. Everybody had three minutes last year, but it was not codified. Chairperson Adrean asked if that worked. Councilmember Shook stated that periodically there was confusion about an organization's speaking time. It was a difference of opinion. Councilmember Moore stated that we need to decide as a Committee. Chairperson Adrean offered a motion to speak at a public hearing of three minutes per person/organization. Councilmember Shook stated that we are supposed to have a presentation at the Public Hearing and it is codified. Councilmember Moore stated that the Administration usually have some presentations or handouts of the Budget.

TO SUPPORT THE CITY OF ATLANTA'S PARTICIPATION IN THE NATIONAL LEAGUE OF CITIES' FREE "PRESCRIPTION DISCOUNT CARD" PROGRAM

10-R-0891 (8) A Resolution by Councilmembers Joyce M. Sheperd, Carla Smith, Keisha Lance Bottoms, Kwanza Hall, Felicia A. Moore, Ivory Lee Young, Jr., H. Lamar Willis and Alex Wan to support the City of Atlanta's participation in the National League of Cities' Free "Prescription Discount Card" Program; and for other purposes.

FAVORABLE

Councilmember Moore offered a motion to **Approve, 6 Yeas**.

TO AUTHORIZE A PAY FOR PERFORMANCE PAYMENT TO ALL CITY EMPLOYEES

10-O-0308 (1) An Ordinance by Councilmembers C.T. Martin, Aaron Watson and Michael Julian Bond to authorize a Pay For Performance Payment to all City Employees covered under the General Employee Salary Schedule that receive a rating of Effective or Better for FY 2010; and for other purposes. **(Held, 2/10/10)**

HELD

TO GRANT AMNESTY ON LATE FEES, PENALTIES AND INTEREST FOR UNPAID PARKING TICKETS

10-O-0401 (1) An Ordinance by Councilmember C.T. Martin to grant amnesty on late fees, penalties and interest for unpaid parking tickets; to provide that no additional fees, penalties or interest shall be assessed against the obligor for late payments; to repeal conflicting Ordinances; and for other purposes. **(Held, 2/24/10)**

HELD

TO TRANSFER THE PROPERTY LOCATED AT 695 PONCE DE LEON AVE, N.E.

10-O-0502 (2) An Ordinance by Councilmember Kwanza Hall authorizing the Mayor to transfer the property located at 695 Ponce De Leon Ave, N.E. also known as City Hall East to the Atlanta Development Authority; to authorize the transfer of the contracts associated

with the property; to authorize the Mayor to execute a Quitclaim Deed transferring the property to the Atlanta Development Authority upon the closing of the property; and for other properties. **(Held, 3/10/10)**

HELD

TO AMEND AND RESTATE THE FOURTEENTH SUPPLEMENTAL BOND ORDINANCE

- 10-O-0599 (3) An Ordinance amending and restating the Fourteenth Supplemental Bond Ordinance of the City of Atlanta adopted on July 6, 2009 (09-O-1099) as amended by a First Amendment to Fourteenth Supplemental Bond Ordinance adopted on September 8, 2009 all of which provides for the supplementing of the restated and amended Master Bond Ordinance of the City of Atlanta adopted on March 20, 2000 (99-O-1896), as previously amended and supplemented; to provide for the issuance of Airport General Revenue Bonds, Series 2010A (The "Series 2010A Bonds"), and to provide for the issuance of Airport Passenger Facility Charge and Subordinate Lien General Revenue Bonds, Series 2010B (The Series 2010B Bonds" together with the Series 2010A Bonds, the "Series 2010A/B Bonds"), in the combined aggregate principal amount of not to exceed \$800,000,000; to provide funds to finance or refinance, in whole or in part, the cost of the planning, engineering, design, acquisition and construction of certain improvements to Hartsfield-Jackson Atlanta International Airport, including certain capitalized interest during construction, to provide for a reasonably required Debt Service Reserve, and to pay expenses relating thereto; to authorize and approve the preparation, use and distribution of an Official Statement in connection with the offer and sale of the Bonds; granting the Mayor the authority to deem final the Preliminary Official Statement for purposes of Securities and Exchange Commission Rule 15c2-12; granting the Mayor the authority to approve and execute a Final Official Statement; approving the forms of a continuing Disclosure Agreement, a Bond Purchase Agreement, and certain other Agreements in connection with said Bonds; authorizing the conduct of a Public Hearing as required by Internal Revenue Code Section 147(f), the negotiation and purchase of Municipal Bond Insurance and the selection of a Bond Insurer with respect to all or a portion of said Bonds, if determined to be in the best interest of the City, designating a Paying Agent and Bond Registrar; to provide for the form of the Bonds and for the execution of the Bonds; to provide for the place of payment of the principal of and interest on the Bonds; to amend the Debt Service Reserve requirement for Airport Passenger Facility Charge and Subordinate Lien General Revenue Bonds; and for other purposes. **(Held, 4/28/10)**

HELD

TO AMEND THE FY 2010 GENERAL FUND BUDGET

- 10-O-0603 (4) An Ordinance by Councilmember Felicia A. Moore **as Substituted by Finance/Executive Committee (1), 5/12/10** amending the FY 2010 General Fund Budget, by adding to anticipations and appropriations the amount of five hundred ninety seven thousand, six hundred fifty-seven dollars and forty cents (\$597,657.40) received from Fulton County as a refund of monies paid in advance to Fulton County for the conduct of the City of

Atlanta's 2009 General and Run-Off Elections; and for other purposes. **(Held, 4/28/10); (Finance/Executive Committee Amendment in the last Whereas to say Electronic Legislative Management System and not Election Software System throughout the document, 5/12/10)**

HELD AS AMENDED ON SUBSTITUTE

Councilmember Moore stated that the Substitute anticipates the money received from Fulton County that they did not use. Half of it will go to close our books and the other half will go in a Trust Fund to fund the Electronic Legislative Management software. Councilmember Wan asked about the last Whereas? Councilmember Moore offered a motion to Amend the last Whereas to say Electronic Legislative Management System and not Election Software System throughout the document. Councilmember Watson asked for an explanation. Mr. Donaldson responded that the initial cost was posted to that account, but now we are doing a reclassification to accomplish what Councilmember Moore wants. Councilmember Moore stated that first two Whereas Clauses say where the money came from and last two Whereas Clauses say where it is going. Mr. Donaldson responded that we will rename it to the correct funding.

TO AMEND ARTICLE VII DIVISION II OF CHAPTER II OF THE CODE OF ORDINANCE

10-O-0774 (5) An Ordinance by Councilmembers H. Lamar Willis and Alex Wan to amend Article VII Division II of Chapter II of the Code of Ordinances of the City of Atlanta so as to provide that it shall be unlawful for any City Officer or Employee to knowingly and willfully withhold information, make false or misleading statements or to give untrue testimony before any of its standing Committees; to provide that any Officer or Employee who is found to have violated this Provision shall be dismissed from the employ of the City; and for other purposes. **(Held, 4/28/10)**

HELD

TO AMEND THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA CHAPTER 114 (PERSONNEL)

10-O-0788 (6) An Ordinance by Councilmembers Ivory Lee Young, Jr. and Joyce Sheperd to amend the Code of Ordinances, City of Atlanta, Georgia Chapter 114 (Personnel), Article II (Compensation, Payroll Deductions and Charitable Contributions) and Division 1 (Generally), Section 114-28 (Deduction of Labor Organizations Dues from Salaries). **(Held, 4/28/10)**

HELD

ITEMS NOT ON AGENDA

TO APPLY FOR A GRANT AWARD IN THE AMOUNT OF \$175,000.00

0-R-0912 A Resolution by Finance/Executive Committee authorizing the Mayor to apply for a Grant Award in the amount of \$175,000.00 from the U. S. Conference of Mayors Cities United for Science Progress 2010 Lead Safe for Kids' Sake Grant Program; and for other purposes.

FAVORABLE

Councilmember Moore offered a motion to **Approve, 6 Yeas.**

TO AMEND CHAPTER 10, ARTICLE II, DIVISION 2, SUBDIVISION 1, SECTION 10-60

- 10-O-0900 (1) An Ordinance by Finance/Executive Committee to amend Chapter 10, Article II, Division 2, Subdivision I, Section 10-60, entitled Annual License Fee; Refunds, to Increase the Annual License Fees for Certain Classifications of Alcohol Licenses; and for other purposes.

FAVORABLE ON FIRST READ

TO AMEND THE FISCAL YEAR 2010 NORTHWEST ATLANTA (PERRY/BOLTON) FUND BUDGET

- 10-O-0901 (2) An Ordinance by Finance/Executive Committee to amend the Fiscal Year 2010 Northwest Atlanta (Perry/Bolton) Fund Budget by appropriating Tax Allocation Increment in the amount of \$4,500,000.00 from the City of Atlanta Northwest Atlanta (Perry/Bolton) Tax Allocation District, for the purpose of constructing and equipping a new Northwest Atlanta Fire Station ("Fire Station 28 Project"); and for other purposes.

FAVORABLE ON FIRST READ

TO AMEND THE FY 2010 (AIRPORT REVENUE FUND) BUDGET

- 10-O-0902 (3) An Ordinance by Finance/Executive Committee authorizing the Chief Financial Officer to amend the FY 2010 (Airport Revenue Fund) Budget in an amount not to exceed \$5,200.00 by transferring funds from the FDOA Numbers listed, to correct an error in the Copier Budget for the Department of Finance, Office of Debt and Investment; and for other purposes.

FAVORABLE ON FIRST READ

TO AMEND SECTION 6-637 (C) AND 6-637 (D) OF THE 1978 PENSION ACT

- 10-O-0906 (4) An Ordinance by Finance/Executive Committee to amend Section 6-637 (c) and 6-637 (d) of the 1978 Pension Act (Related Laws) of the Code of Ordinances of the City of Atlanta so as to provide New and Non-Vested Members having less than ten (10) years of Creditable Service in the Firefighters Pension Fund, a fifteen (15) year vesting schedule, two percent (2%) Multiplier for all Creditable Years of service, one hundred percent 100% CAP of Average Earnings, to repeal conflicting ordinances; and for other purposes.

FAVORABLE ON FIRST READ

TO AMEND SECTION 6-637 (C) AND 6-637 (D) OF THE 1978 PENSION ACT

- 10-O-0907 (5) An Ordinance by Finance/Executive Committee to amend Section 6-637 (c) and 6-637 (d) of the 1978 Pension Act (Related Laws) of the Code of Ordinances of the City of Atlanta so as to provide New Members of the Firefighters Pension Fund, a fifteen (15) year vesting schedule, two percent (2%) Multiplier for all Creditable Years of service, one hundred percent 100% CAP of Average

Earnings, to repeal conflicting ordinances; and for other purposes.

FAVORABLE ON FIRST READ

TO AMEND SECTION 6-222 (C) AND 6-222 (D) OF THE 1978 PENSION ACT

- 10-O-0908 (6) An Ordinance by Finance/Executive Committee to amend Section 6-222 (c) and 6-222 (d) of the 1978 Pension Act (Related Laws) of the Code of Ordinances of the City of Atlanta so as to provide New and Non-Vested Members having less than ten (10) years of Creditable Service in the Police Officers Pension Fund, a fifteen (15) year vesting schedule, two percent (2%) Multiplier for all Creditable Years of service, one hundred percent 100% CAP of Average Earnings, to repeal conflicting ordinances; and for other purposes.

FAVORABLE ON FIRST READ

TO AMEND SECTION 6-222 (C) AND 6-222 (D) OF THE 1978 PENSION ACT

- 10-O-0909 (7) An Ordinance by Finance/Executive Committee to amend Section 6-222 (c) and 6-222 (d) of the 1978 Pension Act (Related Laws) of the Code of Ordinances of the City of Atlanta so as to provide New Members of the Police Officers Pension Fund, a fifteen (15) year vesting schedule, two percent (2%) Multiplier for all Creditable Years of service, one hundred percent 100% CAP of Average Earnings, to repeal conflicting ordinances; and for other purposes.

FAVORABLE ON FIRST READ

TO AMEND SECTION 6-37 (C) AND 6-37 (D) OF THE 1978 PENSION ACT

- 10-O-0910 (8) An Ordinance by Finance/Executive Committee to amend Section 6-37 (c) and 6-37 (d) of the 1978 Pension Act (Related Laws) of the Code of Ordinances of the City of Atlanta so as to provide Members of the General Employees Pension Fund, a fifteen (15) year vesting schedule, two percent (2%) Multiplier for all Creditable Years of service, one hundred percent (100%) CAP of Average Earnings, to repeal conflicting ordinances; and for other purposes.

FAVORABLE ON FIRST READ

TO AMEND SECTION 6-37 (C) AND 6-37 (D) OF THE 1978 PENSION ACT

- 10-O-0911(9) An Ordinance by Finance/Executive Committee to amend Section 6-37 (c) and 6-37 (d) of the 1978 Pension Act (Related Laws) of the Code of Ordinances of the City of Atlanta so as to provide Members of the General Employees Pension Fund, a fifteen (15) year vesting schedule, two percent (2%) Multiplier for all Creditable Years of service, one hundred percent (100%) CAP of Average Earnings, to repeal conflicting ordinances; and for other purposes.

FAVORABLE ON FIRST READ

TO UTILIZE A PAY-AS-YOU-GO FINANCING MODEL FOR THE COMMERCIAL CORRIDOR TADS

10-O-0927 (10) An Ordinance by Councilmembers Joyce M. Sheperd, Cleta Winslow, Carla Smith, Keisha Bottoms, Felicia A. Moore and C.T. Martin authorizing the Atlanta Development Authority, the Redevelopment Agent for the City of Atlanta Tax Allocation District Number Seven – Campbellton Road, the City of Atlanta Tax Allocation District Number Eight – Hollowell/M.L.King, the City of Atlanta Tax Allocation District Number Nine – Metropolitan Parkway, and the City of Atlanta Tax Allocation District Number Ten – Stadium Neighborhoods (all such aforementioned Tax Allocation Districts are collectively, the “Commercial Corridor TADS”, to utilize a Pay-As-You-Go Financing Model for the Commercial Corridor TADS; authorizing the approval process for Projects within the Commercial Corridor TADS; and for other purposes.

FAVORABLE ON FIRST READ

Chairperson Adrean gave the public an opportunity to speak:

Mr. John Timberlake: addressed the Committee by stating that he resides in southeast Atlanta. He wants to know if the citizens understood what went on. It seems that we speak and nobody listens. These are very serious issues. We need to understand what is going on. We are not financial wizards. Where is the public input?

Mr. Al Bartell: addressed the Committee by stating that he resides in northwest Atlanta. He is here to speak in regards to the Budget. It seems that for setting priorities is set by a budget design system. The citizens have a disadvantage. We have concerns. You should use a system based on performance management. Presently we have concerns with the objectives. It impacts pension plans, projects and disregards the public participation. In 1987, federal guidelines addressed that issue and in 1993 U.S. Congress passed a series of discussions for performance based budgeting. It should be allowed and invoked in the decision making process. What you are using is an outdated concept.

Mr. Dave Walker: addressed the Committee by stating that after Mayor Reed got elected, he asked him about going back to the 2001 Pension Plan and revisit it. He said I don’t know, but is thinking about retroactively going back. Fixing the pension problem will make his legacy. He has never liked Unions. The former Mayor made a mistake. He then asked if the Unions are codified in the Code. They came back with an answer that is no. The Administration needs to work on a plan to disengage itself from the Unions. Unions are good for taking a certain amount of money from employee’s salaries.

Mr. Ron D. Fennel: President and CEO of the Georgia Capitol Associates addressed the Committee by stating that the hospitality industry appreciates the diligence. As you decide on the fee increases, there are some things to consider. We negotiated in good faith with the Airport with our Shuttles. They have switched from an annual fee to a per user fee. We have had a challenge to what the fees will be. We have five options under consideration with the Airport. The economy has been difficult and we have had a lot of layoffs. We want to continue to grow. This is a customer service component for us. We share the goals together. It has been a while since the fee has been revisited. We are proud of what we do and support the community. The fee proposal will be consolidated. It will be a direct cost to us. Chairperson Shook asked if the current proposal the same as last year. Chairperson Adrean asked about his ideas. Mr. Fennel responded they have five options. Councilmember Moore stated if we don’t do it that way, we may have to redo it.

ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 4:20 p.m.

Respectfully submitted,

Roosevelt Council, Acting CFO

Charlene Parker
Recording Secretary

“The Department of Finance... because customer service is important to us.”